

## Monthly Public Meeting

### MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM

10:00 A.M., August 11, 2010  
Coastal Hearing Room

#### A. DECISIONS MADE IN THE PAST 30-45 DAYS

1. **E-waste** (Director Action)
  - Covered Electronic Waste Recycling Program  
[Electronic Waste Recycling Fees](#)
2. **Jurisdiction & State Agency Program/Plan Reviews** (Division Chief Delegated Action)
  - Approval of NDFE for the City of Carson, Los Angeles County  
[NDFE - City of Carson](#)
  - Approval of NDFE for the County of Riverside  
[NDFE - County of Riverside](#)
  - Approval of Multi-Jurisdictional NDFE for the County of San Mateo  
[NDFE - County of San Mateo](#)
  - Approval of Five-Year Review Report for the Countywide Integrated Waste Management Plan for the County of Los Angeles  
[Five-Year Review Report - County of Los Angeles](#)

#### B. PENDING DECISIONS

1. **Jurisdiction & State Agency Program/Plan Reviews** (Division Chief Delegated Action)
  - Approval of Five-Year Review Report, County of Ventura Countywide Integrated Waste Management Plan  
Department Staff Contact: [Kim.Oakley@CalRecycle.ca.gov](mailto:Kim.Oakley@CalRecycle.ca.gov)  
[Five-Year Review Report - County of Ventura](#)
2. **Loans** (Division Chief Delegated Action)
  - Approval of Recycling Market Development Zone loan to Wine Bottle Recycling, LLC, for \$870,000  
Department Staff Contact: [Govindan.Viswanathan@CalRecycle.ca.gov](mailto:Govindan.Viswanathan@CalRecycle.ca.gov)  
[Proposed Loan - Wine Bottle Recycling, LLC](#)
  - Approval of Recycling Market Development Zone loan modification to Ortigalita Power Company, LLC, for \$225,000  
Department Staff Contact: [Govindan.Viswanathan@CalRecycle.ca.gov](mailto:Govindan.Viswanathan@CalRecycle.ca.gov)  
[Proposed Loan Modification - Ortigalita Power Company, LLC](#)
3. **Contracts** (Assistant Director Delegated Action)
  - Approval of Scopes of Work and Interagency Agreements with: 1) California State University, Sacramento for the "Contract to Facilitate Stakeholder Process and Legislative Report for Used Oil Life-Cycle Assessment Project" Contract (FY 10/11 Used Oil Recycling

Fund); 2) The Regents of the University of California, Santa Barbara for the "Used Oil Life-Cycle Assessment Study" Contract (FY 10/11 Used Oil Recycling Fund); and 3) The Regents of the University of California, Berkeley for the "Independent Peer Review of Used Oil Life-Cycle Assessment Project" Contract (FY 10/11 Used Oil Recycling Fund).

Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)

[Proposed Approval of SOWs and IAAs](#)

**C. STATUS REPORT** - no entries at this time

**D. UPCOMING WORKSHOPS AND EVENTS**

- August 25 – Tire Market Development Program Evaluation Workshop, Department staff contact: [Jennifer.Caldwell@CalRecycle.ca.gov](mailto:Jennifer.Caldwell@CalRecycle.ca.gov)
- September 21 – Proposed Mandatory Commercial Recycling Regulation Informal Stakeholder Feedback Workshop, Department Staff Contact: [Tracey.Harper@CalRecycle.ca.gov](mailto:Tracey.Harper@CalRecycle.ca.gov)
- October 13 (monthly MMLA meeting) – Five-Year Tire Plan workshop, Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)

**E. PUBLIC COMMENT**

Members of the public will be afforded the opportunity to make any general comments regarding the Department's Materials Management and Local Assistance Program and related activities.

**F. WORKSHOP DISCUSSION TOPICS** - no workshop scheduled for this meeting

**NOTES:**

**Decisions made in the past 30-45 days** - Decisions listed have been made by the Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web.

**Pending Decisions** - Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Director to the Deputy Director, Program Director, or Division Chiefs. Decisions will not be made during the meeting on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the meeting indicate controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

**Status Report** - Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.

**Workshop discussion topics** - Established times are set aside in the agenda for these detailed discussions. In most cases, information will be posted prior to the workshop.